



RESOLUTION NO. 14-27

**Authorizing President and Chief Executive Officer to Execute Amendment
to Master Airport Use Agreement and Premises Lease
Between the Metropolitan Washington Airports Authority
and Signatory Airlines Operating at the Airports**

WHEREAS, The current master Airport Use Agreement and Premises Lease between the Authority and signatory airlines operating at the Airports (“Current Use and Lease Agreement”) is scheduled to expire on September 30, 2014;

WHEREAS, For many months, representatives of the Authority and various airlines have been negotiating a new agreement that would replace the Current Use and Lease Agreement;

WHEREAS, Consensus has been reached on the major terms of a new agreement, but the approval and execution of an agreement incorporating these terms by the airlines will not be obtained before September 30, 2014;

WHEREAS, The Authority and the airlines involved in the negotiations have agreed that it is desirable to extend the Current Use and Lease Agreement for three months, to and including December 31, 2014, to provide time in which a new agreement can be executed; now, therefore, it is

RESOLVED, That the President and Chief Executive Officer is authorized to execute an amendment to the Current Use and Lease Agreement that extends its expiration date from September 30, 2014, to and including December 31, 2014, consistent with the form of the amendment attached to this resolution.

Adopted September 17, 2014


Quince T. Brinkley, Jr., Secretary

SECOND UNIVERSAL AMENDMENT TO THE
AIRPORT USE AGREEMENT AND PREMISES LEASE

WHEREAS, the Metropolitan Washington Airports Authority (“Authority”) and various airlines, including _____ (“Airline”), have entered into a standard form of Airport Use Agreement and Premises Lease, as amended by the First Universal Amendment to the Airport Use Agreement and Premises Lease (“Agreement”), for the use of the Reagan National Washington National and Washington Dulles International Airports and the lease of premises at these Airports;

WHEREAS, the Agreement provides in Section 2.02 that it shall expire on September 30, 2014, unless sooner terminated under certain specified provisions of the Agreement;

WHEREAS, both the Authority and the Airline desire and have agreed to extend the term of the Agreement for three months, through December 31, 2014, to allow additional time for the drafting and execution of a new Airport Use Agreement and Premises Lease which would take effect upon the expiration of the Agreement;

WHEREAS, the Authority now operates on a calendar year fiscal year basis, and both the Authority and the Airline desire that the expiration of the Agreement coincide with the end of an Authority fiscal year and that the effective date of a new agreement coincide with the start of an Authority fiscal year; and

WHEREAS, the Authority and the Airline wish to memorialize their agreement to extend the term of the Agreement by amending the Agreement as set forth below.

NOW, THEREFORE, in consideration of their mutual promises and agreements, and the receipt of good and valuable consideration, the sufficiency of which is hereby acknowledged, the Authority and the Airline agree as follows:

1. That Section 2.02 of the Agreement shall be and is amended by deleting the phrase “September 30, 2014” and inserting the phrase “December 31, 2014” in its place;
2. That all other terms and conditions of the Agreement shall remain unchanged and in full force and effect; and
3. That this Second Universal Amendment to the Agreement shall be effective on the earlier of (i) the date on which the amendment is executed by the Airline or (ii) September 30, 2014.

IN WITNESS WHEREOF, this Second Universal Amendment to the Airport Use Agreement and Premises Lease is duly executed by the Authority and the Airline as of the dates shown below.

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

By: _____

John E. Potter
President and Chief Executive Officer

Date: _____

By: _____

Title: _____

Date: _____